

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, June 27, 2002, 9:30 a.m.
Utah Association of Counties Training Room

A G E N D A

9:30	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of March 21 Minutes	Dan McConkie
	Loss Control Manager's Report	Mark Brady
	Personnel Committee's Report	Steve Baker
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
11:30	Lunch Break	
	Audit Committee's Report	Tex Olsen
	Restructuring of the UACIM Board	Dan McConkie
	Director's Report	Shawn Guzman
	General Budget Amendment	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
1:00	Adjourn	